



ARIZONA STATE RETIREMENT SYSTEM

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Paul Matson
Director

MINUTES OF A PUBLIC MEETING OF THE ARIZONA STATE RETIREMENT SYSTEM OPERATIONS AND AUDIT COMMITTEE

HELD ON

Tuesday, April 19, 2016
1:30 p.m., Arizona Time

The Operations and Audit Committee (OAC) of the Arizona State Retirement System (ASRS) met in public session in the 14th Floor Conference Room of the ASRS Office, 3300 North Central Avenue, Phoenix, Arizona 85012. Mr. Clark Partridge, Vice-Chair, called the meeting to order at 1:30 p.m.

The meeting was not teleconferenced to the ASRS office at 4400 E. Broadway, Tucson, Arizona 85711.

1. Call to Order; Roll Call; Opening Remarks

Present: Mr. Clark Partridge, Vice-Chair
Dr. Richard Jacob

Absent: Mr. Jeff Tyne, Chair

A quorum of the Committee was present for the purpose of conducting business.

2. Presentation, Discussion and Appropriate Action Regarding the ASRS Long Term Disability Program Administration Contract Award

Discussion of the ASRS Long Term Disability (LTD) Program Administration Contract Award solicitation led by Ms. Martha Rozen, Chief Procurement Officer and Chief of Administrative Services, required discussion in Executive Session.

Motion: Dr. Richard Jacob moved to go into Executive Session for the purpose of considering or discussing records exempt by law from public inspection. Mr. Clark Partridge seconded the motion.

By a vote of 2 in favor, 0 opposed, 0 abstentions, and 1 excused, the motion was approved.

The Committee convened to Executive Session at 1:31 p.m.

The Committee reconvened to Public Session at 1:58 p.m.

Motion: Dr. Richard Jacob moved to accept the recommendation of the Evaluation Committee on the ASRS Long Term Disability Program Administration contract award and to move this recommendation to the Board for approval. Mr. Clark Partridge seconded the motion.

By a vote of 2 in favor, 0 opposed, 0 abstentions, and 1 excused, the motion was approved.

3. Request for Future Agenda Items

Provide the OAC with periodic survey results of member satisfaction regarding LTD provider.

4. Call to the Public

There were no members of the public in Phoenix.

5. Adjournment of the OAC

Motion: Dr. Richard Jacob moved to adjourn the meeting at 2:00 p.m. Mr. Clark Partridge seconded the motion.

By a vote of 2 in favor, 0 opposed, 0 abstentions, and 1 excused, the motion was approved.

Respectfully Submitted,

ARIZONA STATE RETIREMENT SYSTEM

Signed Copy on File

Melanie Alexander
Committee Administrator

Signed Copy on File

Anthony Guarino
Deputy Director and Chief Operations Officer